

REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois

7:00 P.M., Tuesday, August 12, 2014

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Tuesday, July 29, 2014.

PETITIONS

Request from Ameren Illinois to break ground:

-305 Third Street to retire gas service for demolition

-Civic Road between East 3rd Rd and the entrance to Unityte on the North side to install new poles.

-1327 5th Street to install gas service

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REPORTS OF CITY OFFICERS

Building Inspector's Report for July 2014 showing total fees collected of \$4,698.72.

COMMUNICATIONS

APPOINTMENTS

Committee appointments and related matters.

BIDS

Consideration and potential action regarding bids received for the City of La Salle 2014 Non-MFT Program (Donahue Street) and related matters.

Consideration and potential action regarding bids received for the City of La Salle 2014 Non-MFT Program (Third Street) and related matters.

STANDING COMMITTEES

OLD BUSINESS

Authorization of payment of Invoice #5 from RHMG Engineers for Off-site Roadway Improvements (East Troy Grove Road) Design, Permitting and bidding totaling \$723.33 and related matters.

Authorization of payment of Invoice #6 from RHMG Engineers for Off-site Roadway Improvements (East Troy Grove Road) Design, Permitting and bidding totaling \$818.37 and related matters.

Authorization of payment of Invoice # 4 from RHMG Engineers for La Salle Rotary Park Phase 2 Engineering, Design, Bidding and Construction Services totaling \$2,845.98 and related matters.

Authorization of payment of Invoice # 5 from RHMG Engineers for La Salle Rotary Park Phase 2 Engineering, Design, Bidding and Construction Services totaling \$11,708.44 and related matters

Authorization of payment of Invoice # 8 from RHMG Engineers for La Salle Rotary Park Phase 2 Engineering, Design, Bidding and Construction Services totaling \$2,161.13 and related matters.

Authorization of payment of Invoice # 23020 from John Pohar & Sons for the 610 Bucklin sewer re-route totaling \$8,600 and related matters.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Ordinance Authorizing Acquisition of Police Squad Cars including financing and related financing Matters.

Ordinance Amending the City Code to Provide for the Regulation of Electrical Contractors and Related Matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$570,849.48 (Total Payroll \$168,156.67, Total Bills Paid \$402,692.81)

ADJOURNMENT



Carrie Brown, City Clerk